

SUPERIOR COURT OF N.J.  
FILED

AUG 24 2006

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

  
Acting Clerk

State Grand Jury

Number SGJ529-06-2

Superior Court

Docket Number 06-08-00100-S

STATE OF NEW JERSEY )

v. )


ORDER OF VENUE

KANIKA S. LEE )

An Indictment having been returned to this Court by the  
State Grand Jury in the above captioned matter,

IT IS ORDERED on this 24<sup>th</sup> day of August, 2006,  
pursuant to paragraph 8 of the State Grand Jury Act, that the  
County of Passaic be and hereby is designated as the County of  
venue for the purpose of trial.

IT IS FURTHER ORDERED that the Clerk of the Superior Court  
shall transmit forthwith the Indictment in this matter and a  
certified copy of this Order to the Criminal Division Manager of  
the County of Passaic for filing.

  
Maria Marinari Sypek, J.S.C.

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*Andrew J. Pity*  
Acting Clerk

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STATE OF NEW JERSEY )

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INDICTMENT

KANIKA S. LEE )

The Grand Jurors of and for the State of New Jersey,  
upon their oaths, present that:

COUNT ONE

(Theft By Deception - Third Degree)

KANIKA S. LEE

between on or about May 26, 2001 and on or about September 15,  
2001, at the City of Paterson, in the County of Passaic,  
elsewhere, and within the jurisdiction of this Court, purposely  
did obtain by deception property of the State of New Jersey  
valued in excess of \$500; that is, the said KANIKA S. LEE did  
purposely obtain unemployment insurance benefits in the amount of  
\$2,550 by submitting or causing to be submitted documents for  
unemployment insurance benefits to the State of New Jersey,  
thereby creating or reinforcing false impressions to the State of  
New Jersey that the said KANIKA S. LEE was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said KANIKA S. LEE then and there well knew, she was employed, all contrary to the provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:20-2b(4) and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Theft By Deception - Third Degree)

KANIKA S. LEE

between on or about May 4, 2002 and on or about January 11, 2003, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, purposely did obtain by deception property of the State of New Jersey valued in excess of \$500; that is, the said KANIKA S. LEE did purposely obtain unemployment insurance benefits in the amount of \$8,711 by submitting or causing to be submitted documents for unemployment insurance benefits to the State of New Jersey, thereby creating or reinforcing false impressions to the State of New Jersey that the said KANIKA S. LEE was unemployed;

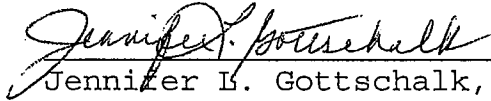
WHEREAS IN TRUTH AND IN FACT, as the said KANIKA S. LEE then and there well knew, she was employed, all contrary to the provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:20-2b(4) and against the peace of this State, the government and dignity of the same.

COUNT THREE

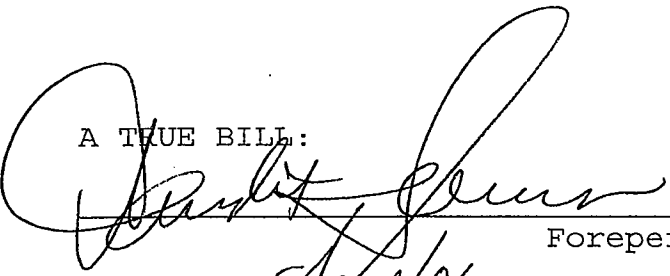
(Unsworn Falsification to Authorities - Fourth Degree)

KANIKA S. LEE

on or about October 20, 2001, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly did make a written false statement which he did not believe to be true on or pursuant to a form bearing notice, authorized by law, to the effect that false statements made therein are punishable; that is, the said KANIKA S. LEE did make and submit or cause to be submitted Unemployment Insurance Benefit check number 25821455, dated October 12, 2000, containing a false statement that the said KANIKA S. LEE did report all earnings and holiday or vacation pay and otherwise met all eligibility requirements to receive unemployment insurance benefits for the week ending September 29, 2001 and said form bearing notice, authorized by law, to the effect that false statements made therein are punishable, contrary to the provisions of N.J.S.A. 2C:28-3a, and against the peace of this State, the government and dignity of the same.

  
Jennifer L. Gottschalk, S.D.A.G.  
Division of Criminal Justice

A TRUE BILL:

  
Foreperson

Dated: 8/24/06